

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE MUNICIPAL DERIVATIVES
ANTITRUST LITIGATION

MDL No. 1950

Master Docket No. 08 Civ. 2516 (VM)(JCF)

THIS DOCUMENT RELATES TO:
ALL ACTIONS

NOTICE OF MOTION

PLEASE TAKE NOTICE that upon their Memorandum of Law in Support of Motion for Appointment of Interim Leadership Structure, dated July 10, 2008, plaintiffs Fairfax County, Virginia; the State of Mississippi; the Mayor and City Council of Baltimore (Baltimore City); the City of Chicago, Illinois; the City of Fall River, Massachusetts; the Charleston County (South Carolina) School District; Berkeley County, South Carolina; Central Bucks (Pennsylvania) School District; and Hinds County, Mississippi (together, for the purposes of this Notice of Motion, the "Moving Plaintiffs") and their undersigned counsel, will move this Court before the Honorable Victor Marrero at the United States Courthouse for the Southern District of New York, 500 Pearl Street, New York, New York 10007, for an Order (a) appointing Cohen, Milstein, Hausfeld & Toll, P.L.L.C., Boies, Schiller & Flexner LLP, and Susman Godfrey LLP as Interim Co-Lead Counsel to represent the plaintiffs in this consolidated action, pursuant to Fed. R. Civ. P. 23(g)(3); and (b) authorizing Interim Co-Lead Counsel to appoint an interim Executive Committee. The Moving Plaintiffs and their undersigned counsel respectfully request oral argument on this motion and that this motion be granted in its entirety.

Dated: July 10, 2008
 New York, New York

William A. Isaacson
 Tanya Chutkan
 Jonathan Shaw
 Jack A. Simms (DC Bar No. 501921
 BOIES, SCHILLER & FLEXNER LLP
 5301 Wisconsin Ave. NW
 Washington, DC 20015
 Telephone: (202) 237-2727
 Facsimile: (202) 237-6131

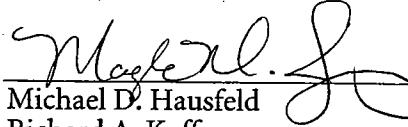
Magda M. Jimenez
 BOIES, SCHILLER & FLEXNER LLP
 575 Lexington Avenue, 7th Floor
 New York, NY 10022
 Telephone: (212) 446-2300
 Fax: (212) 446-2350

William Christopher Carmody
 SUSMAN GODFREY L.L.P.
 654 Madison Avenue, 5th Floor
 New York, NY 10065-8440
 Telephone: (212) 336-8330
 Fax: (212) 336-8340

H. Lee Godfrey
 SUSMAN GODFREY L.L.P.
 Suite 5100
 1000 Louisiana
 Houston, TX 77002-5096
 Telephone: (713) 651-9366
 Fax: (713) 654-6666

Marc M. Seltzer
 SUSMAN GODFREY L.L.P.
 Suite 950
 Avenue of the Stars
 Los Angeles, CA 90067-6029
 Telephone: (310) 789-3100
 Fax: (310) 789-3150

Jonathan W. Cuneo (DC Bar No. 939389)
 Daniel M. Cohen (DC Bar No. 470056)
 CUNEO GILBERT & LADUCA, LLP
 507 C Street NE
 Washington, D.C. 20002
 Telephone: (202) 789-3960
 Facsimile: (202) 789-1813

By: 
 Michael D. Hausfeld
 Richard A. Koffman
 Megan E. Jones
 Christopher J. Cormier
 COHEN, MILSTEIN, HAUSFELD & TOLL
 P.L.L.C.
 1100 New York Avenue, N.W.
 Suite 500, West Tower
 Washington, DC 20005
 Telephone: (202) 408-4600
 Facsimile: (202) 408-4699

Michael P. Lehmann
 Christopher L. Lebsack
 Jon T. King
 COHEN, MILSTEIN, HAUSFELD & TOLL
 P.L.L.C.
 One Embarcadero Plaza
 San Francisco, CA 94111
 Telephone: (415) 229-2080
 Facsimile: (415) 986-3643

Robert G. Eisler
 COHEN, MILSTEIN, HAUSFELD & TOLL
 P.L.L.C.
 150 East 52nd Street
 Thirtieth Floor
 New York, NY 10022
 Telephone: (212) 838-7797
 Facsimile: (212) 838-7745

Carol V. Gilden
 COHEN, MILSTEIN, HAUSFELD & TOLL,
 P.L.L.C.
 190 South LaSalle Street
 Suite 1705
 Chicago, IL 60603
 Telephone: (312) 357-0370
 Facsimile: (312) 357-0369

Arthur N. Bailey
 ARTHUR N. BAILEY & ASSOCIATES
 111 West Second Street, Suite 4500
 Jamestown, NY 14701
 Telephone: (716) 664-2967
 Facsimile: (716) 664-2983

Joel Davidow (DC Bar No. 50849)
Clifford K. Williams
KILE GOEKJIAN REED & McMANUS
PLLC
1200 New Hampshire Avenue, NW
Suite 570
Washington, DC 20036
Telephone: (202) 659-8000
Facsimile: (202) 659-8822

Allen Black
Roberta Liebenberg
Donald Perelman
FINE KAPLAN & BLACK, RPC
1835 Market Street
28th Floor
Philadelphia, PA 19103
Telephone: (215) 567-6565
Facsimile: (215) 568-5872

Samuel D. Heins
Vincent J. Esades
Dylan J. McFarland
HEINS MILLS & OLSON
310 Clifton Avenue
Minneapolis, MN 55403
Telephone: (612) 338-4605
Facsimile: (612) 338-4692

Allan Steyer
D. Scott Macrae
STEYER LOWENTHAL BOODROOKAS
ALVAREZ & SMITH LLP
One California Street, Third Floor
San Francisco, CA 94111
Telephone: (415) 421-3400
Facsimile: (415) 421-2234

Steven Greenfogel
MEREDITH COHEN GREENFOGEL &
SKIRNICK, P.C.
1521 Locust St., 8th Floor
Philadelphia, PA 19102
Telephone: (215) 564-5182
Facsimile: (215) 569-0958

Arnold Levin
Laurence S. Berman
LEVIN, FISHBEIN, SEDRAN & BERMAN
510 Walnut Street, Suite 500
Philadelphia, Pennsylvania 19106-3697
Telephone: (215) 592-1500
Facsimile: (215) 592-4663

Armand Derfner
DERFNER ALTMAN & WILBORN
40 Calhoun Street, Suite 410
P.O. Box 600
Charleston, SC 29401
Telephone: (843) 723-9804
Facsimile: (843) 723-7446

Steven A. Kanner
FREED KANNER LONDON &
MILLEN LLC
2201 Waukegan Rd.,
Suite 130
Bannockburn, IL 60015
Telephone: (224) 224-632-4500
Facsimile: (224) 632-4521

Brent Hazzard
HAZZARD LAW, LLC
6360 I 55 N
Suite 340
Jackson, MS 39211
Telephone: (601) 977-5253
Facsimile: (601) 977-5236

Gerald J. Rodos
Jeffrey B. Gittleman
BARRACK, RODOS & BACINE
3300 Two Commerce Square
2001 Market Street
Philadelphia, PA 19103
Telephone: (215) 963-0600
Facsimile: (215) 963-0838

Paul F. Bennett
Steven O. Sidener
C. Andrew Dirksen
GOLD BENNETT CERA & SIDENER LLP
595 Market Street, Suite 2300
San Francisco, CA 94105
Telephone: (415) 777-2230
Facsimile: (415) 777-5189

Roland G. Riopelle
SERCARZ & RIOPELLE, LLP
152 W. 57th Street, Suite 24C
New York, NY 10019
Telephone: (212) 586-4900
Fax: (212) 586-1234

Precious Martin, Sr.
PRECIOUS MARTIN, SR. & ASSOCIATES
821 N. Congress Street
Jackson, MS 39201
Telephone: (601) 944-1447
Fax: (601) 944-1448

Attorneys for One or More Individual Plaintiffs